

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29991

FILED
Apr 29, 2005
Secretary of State

Entity Name: ROLLING HILLS INTERNATIONAL COUNTRY CLUB, LTD.

Current Principal Place of Business:

3501 W. ROLLING HILLS CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3501 W. ROLLING HILLS CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0186020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT ESQ
2200 SUNTRUST INTERNATIONAL CENTER
ONE SE THIRD AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 250,000.00

Amount of Capital Contributions in Florida to date: 250,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L66952

Name: ROLLING HILLS INT CC, INC

Address: 3501 W ROLLING HILLS CIR

City-St-Zip: DAVIE, FL 33328 US

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ALFONSO MOYA, VP RHICC, INC. (GP IN RHICCL

VP

04/29/2005

Electronic Signature of Signing General Partner

Date